

**FILED**

OCT - 9 2018

U.S. DISTRICT COURT  
EASTERN DISTRICT OF MO  
ST. LOUIS

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MISSOURI  
EASTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

V.

RODOLFO EMILIO SAENZ

Defendant.

No. S1- 4:18 CR 182 HEA

## INFORMATION

**COUNT I**

The United States Attorney charges that:

On or about March 7, 2016, in the Eastern District of Missouri,

**RODOLFO EMILIO SAENZ**

with the intent to avoid a Currency or Monetary Instruments Reporting (CMIR) requirement, did knowingly conceal more than \$10,000.00 in currency or other monetary instruments on his person or in a conveyance and transported or attempted to transport the currency or other monetary instruments from a place within the United States to a place outside the United States; to wit, Mexico.

In violation of Title 31, United States Code, Section 5332(a)(1).

Respectfully submitted,

JEFFREY B. JENSEN

~~United States Attorney~~

JOHN T DAVIS, #40915MO  
Assistant United States Attorney  
111 South 10th Street, Room 20.333  
St. Louis, Missouri 63102  
(314) 539-2200

UNITED STATES OF AMERICA )  
EASTERN DIVISION )  
EASTERN DISTRICT OF MISSOURI )

I, John T Davis, Assistant United States Attorney for the Eastern District of Missouri,  
being duly sworn, do say that the foregoing information is true as I verily believe.

  
JOHN T DAVIS, #40915MO

Subscribed and sworn to before me this \_\_\_\_\_ day of October 2018.

  
CLERK, U.S. DISTRICT COURT

By:

  
DEPUTY CLERK